

Form for disclosing the resignation of a company board member

Date	06 August 2025
Name of the Listed Company	Gulf Cement Company (P.S.C)
Name of resigned board member(s)	Mr. Hamad Fahad Hamad Alwnais
Description of resigned member or members (executive, non-executive, independent)	Non-Executive – Independent
The date of accepting the resignation from the company's board of directors and its effective date	06 August 2025
Reason(s) for resignation	Private reason

The Name of the Authorized Signatory	Jose B. Sena
Designation	Chief Executive Officer/Managing Director
Signature and Date	<div style="display: flex; justify-content: space-between;"> <div> <i>Jose B. Sena</i> 6/8/2025 </div> <div>06 August 2025</div> </div>
Company's Seal	